Maria Contreras-Sweet, Secretary

## **Department of Financial Institutions**

http://www.dfi.ca.gov



# Weekly Activity Report Update

Volume 4, Number 40

March 31 – April 4, 2003

# **Commercial Bank Activity**

#### **New Bank**

Bank of Escondido

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 3721376

Filed: 4/1/03

California Community Bank

Proposed Location: 1320 and 1334 West Valley Parkway, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888 Approved: 4/3/03

Ventura County Business Bank

366 West Esplanade Drive, Oxnard, Ventura County

Officers: Gerald J. Lukiewski, President and Chief Executive Officer

Charles A. Myers, Chief Credit Officer John A. Podlesni, Chief Financial Officer

Phone: (805) 604-7600 Capitalization: \$11,005,905

Opened: 4/3/03

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613	(415) 263-8500
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204	(213) 897-2085
1810—13 <sup>th</sup> Street, Sacramento, CA 95814	(916) 322-5966
9609 Waples Street, Suite 100, San Diego, CA 92121	(858) 642-4242
Consumer Compliance	(800) 622-0620

#### **Conversion to National Bank**

Mellon 1st Business Bank, to convert to a national bank as Mellon 1st Business Bank, National Association

Effected: 4/1/03

## **Sale of Partial Business Unit**

California Bank & Trust, San Diego, to sell its trust assets to Western National Trust Company, Salt Lake City, Utah

Filed: 4/1/03

# **Premium Finance Company Activity**

## **New Premium Finance Company**

CIBA Financial Services, Inc.

523 West 6<sup>th</sup> Street, Suite 716, Los Angeles, Los Angeles County

Filed: 4/2/03

Premium Payment Plan Inc.

2383 Buena Vista Avenue, Livermore, Alameda County

Filed: 4/2/03

Snowcrest Funding, Inc.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/2/03

## Foreign (Other Nation) Bank Activity

**Grand Commercial Bank** 

In the vicinity of Colima and Azusa Avenues, City of Industry, Los Angeles County (Wholesale Branch)

Withdrawn: 3/28/03

# Foreign (Other State) Bank Activity

## **Discontinuance of Facility**

Wells Fargo Bank Northwest, N. A. (Facility – Insured Bank)

23201 Lake Center Drive, Suite 301, Lake Forest, Orange County

5150 Avenida Encinas, Carlsbad, San Diego County

3401 Centre Lake Drive, Ontario, San Bernardino County

Discontinued: 3/31/03

# **Credit Union Activity**

## **Conversion to State Charter**

Riverside Campus Federal Credit Union, Riverside, under the name of Service Plus Credit Union Effected: 2/3/03

## Merger

Los Robles Federal Credit Union, Thousand Oaks, into Ventura County Credit Union, Ventura

Filed: 1/30/03 Approved: 3/25/03

Paramount Studio Employees Federal Credit Union, Hollywood, into First Entertainment Credit Union,

Hollywood Effected: 4/4/03

Providence First Credit Union, Burbank, into Priority One Credit Union, South Pasadena

Effected: 4/4/03

**DONALD R. MEYER** 

Commissioner of Financial Institutions

This Update is issued as a supplement to the Monthly Bulletin, issued pursuant to Financial Code, Section 258

